

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

NATIONAL ABILITY S.A.,

Plaintiff,

- against -

**TINNA OILS & CHEMICALS LTD.,
TINNA FINEX LTD., TINNA GROUP,
TINNA AGRO INDUSTRIES LTD., ADM
INTEROCEANIC LIMITED, ADM COCOA
PTE. LTD. and ARCHER DANIELS
MIDLAND SINGAPORE PTE LTD.;**

Defendants.

Case No. 07 Civ. 9913

**RULE 7.1 STATEMENT OF
TINNA OILS & CHEMICALS LTD.**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Tinna Oils & Chemicals Ltd. ("TOCL"), a defendant in the above captioned action, certifies that its direct parent companies are:

Tinna Finex Ltd. and ADM Interoceanic Ltd.

The undersigned counsel for TOCL further certifies that the following are publically held corporations owning ten percent or more of its stock:

None. However, the ultimate parent company of ADM Interoceanic Ltd. is Archer Daniels Midland Company which is a publicly held corporation.

Dated: New York, New York.
August 6, 2008

BAKER & MCKENZIE LLP

By: s/ Richard A. De Palma

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